

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY May 18, 2016**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:34 am.

ROLL CALL

A roll call was taken;

Members Present: Member E. Muszynski, Member R. Minale, and Chairman O'Toole.

Members Absent: Member J. Aichinger, Member B. Stephens

Others in Attendance: T. Bastian (legal counsel)

CORRESPONDENCE

2.0 There was no correspondence to the Board.

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

3.0 Chairman O'Toole reported to the members that there was a bill that was trying to sweep the 9-1-1 funds that was defeated. He also reported that the lawyers should have the draft of the consolidation waiver by next month.

AGENDA ITEMS

4.1 There was a motion by Member Minale, seconded by Member Muszynski to approve the minutes from the April 20, 2016 meeting.

AYES: R. Minale, E. Muszynski, Chairman O'Toole

NAYS: None

ABSTAIN: None

ABSENT: J. Aichinger, B. Stephens

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

4.2 There was a motion by Member R. Minale, seconded by Member E. Muszynski to accept the Financial Report as read by Chairman O'Toole:

Revenues received for April 2016 by account:

VOIP:	\$	0.00
Wirelines:	\$	0.00
Wireless:	\$	0.00
Investment Interest:	\$	1.01
Total:	\$	1.01

Total for all accounts as of April 30, 2016

Checking Account:	\$	28,145.29
Savings Account:	\$	67,366.65
Total:	\$	95,511.94

A roll call vote:

AYES: R. Minale, E. Muszynski, Chairman O'Toole

NAYS: None

ABSENT: J. Aichinger, B. Stephens

Motion Carried

4.3 Approval of bills.

There was a motion by Member R. Minale seconded by Member E. Muszynski to approve the list of disbursements for April 2016 as follows:

Expenses by Category for April 2016:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$133,865.15
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 0.00

Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 0.00
Professional Services (Legal Services):	\$ 129.50
Professional Services (LEADS & Software Licenses):	\$ 649.90
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 10,542.44
Communications Telephone:	\$ 60.77
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$145,247.76

A roll call vote:

AYES: R. Minale, E. Muszynski, Chairman O'Toole.

NAYS: None

ABSENT: J. Aichinger, B. Stephens

Motion Carried

- 4.4 There was a motion by Member R. Minale, seconded by Member E. Muszynski to approve the annual computer aided dispatch system maintenance, support and license renewal with Computer Information Systems for a cost of \$35,899.18.

A roll call vote:

AYES: R. Minale, E. Muszynski, Chairman O'Toole.

NAYS: None

ABSENT: J. Aichinger, B. Stephens

Motion Carried

ADJOURNMENT

6.0 There was a motion made by Member E. Muszynski, seconded by Chairman J. O'Toole to adjourn this meeting at 11:41 am.

AYES: R. Minale, E. Muszynski, and Chairman O'Toole

NAYS: None

ABSENT: J. Aichinger, B. Stephens

Motion Carried

Next meeting Wednesday June 15, 2016 at 11:30 AM lower level conference room.